

City of Van Meter, Iowa  
City Council Minutes – 8-26-2013

- 1) The Van Meter City Council met for a special council meeting/business leaders meeting on Monday, August 26, 2013 at the Van Meter City Hall at 505 Grant Street. Mayor Allan Adams called the meeting to order at 5:33PM. The following council members were present upon roll call: Kim Sacker, Becca Wiederholt, and Adam Coyle. Absent were Bob Lacy, and Richard Booge,

Also present was Public Safety Director William Daggett, City Engineer Bob Veenstra Jr., and City Administrator Jake Anderson

- 2) Mayor Adams asked for a motion to approve the agenda. Motioned by Coyle supported by Sacker. Passed unanimously.
- 3) Mayor Adams reviewed the consent agenda, and asked for discussion. Hearing none, Mayor Adams asked for a motion to adopt, "A Resolution Approving and adopting the Consent Agenda." which included the following:
  - a. Approval of extending Rachel Tendall's Marketing Internship
  - b. Approval of Resolution #2013-38, "A resolution directing staff to file a RISE grant application in support of infrastructure improvements to encourage economic development in the certified sites business park."

Sacker moved supported by Wiederholt to approve and adopt Resolution #2013-39, "A Resolution Adopting the Consent Agenda. Passed unanimously.

- 4) Mayor Adams led discussion relevant to park and open space planning in Crestview Estates. With a general consensus that a park would assist with the build-out of residential lots in the subdivision. Staff was directed to research grants and options to purchase a lot in Crestview and construct a park.
- 5) Mayor Adams asked the Council if there was a motion to move into closed session to discuss water treatment pursuant to Iowa Code 21.5(1)(j). Moved by Sacker supported by Wiederholt. Passed unanimously. At 5:49PM the City Council adjourned into closed session. At 6:29PM Sacker moved supported by Coyle to adjourn out of closed session. Passed unanimously.
- 6) Having no other business Mayor Adams asked for a motion to adjourn. Moved by Coyle supported by Sacker. Passed unanimously.

\_\_\_\_\_ Allan B. Adams, Mayor

ATTEST

\_\_\_\_\_ Liz Thompson, City Clerk